

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90044 041 ****55.00

DOCUMENT # M99000000712

1. Entity Name
GLOBE WIRELESS, LLC



Principal Place of Business
**550 PILGRIM DRIVE
FOSTER CITY, CA 94404**

Mailing Address
**1571 ROBERT J. CONLAN BLVD
PALM BAY, FL 32905**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

Applied For

52-2165183

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Delete
NAME JONES, KENNETH E
STREET ADDRESS 550 PILGRIM DRIVE
CITY-ST-ZIP FOSTER CITY, CA 94404

TITLE MGRM ☒ Change ☐ Addition
NAME JONES, KENNETH E.
STREET ADDRESS 1571 ROBERT J. CONLAN BLVD
CITY-ST-ZIP PALM BAY, FLORIDA 32905

TITLE MGRM ☒ Delete
NAME BLANK, RAN
STREET ADDRESS 550 PILGRIM DRIVE
CITY-ST-ZIP FOSTER CITY, CA 94404

TITLE MGRM ☒ Change ☐ Addition
NAME BLANK, RANDALL
STREET ADDRESS 1571 ROBERT J. CONLAN BLVD.
CITY-ST-ZIP PALM BAY, FLORIDA 32905

TITLE MGRM ☒ Delete
NAME FABRIKANT, CHARLES L
STREET ADDRESS 550 PILGRIM DRIVE
CITY-ST-ZIP FOSTER CITY, CA 94404

TITLE MGRM ☒ Change ☐ Addition
NAME FABRIKANT, CHARLES L
STREET ADDRESS 1571 ROBERT J. CONLAN BLVD
CITY-ST-ZIP PALM BAY, FLORIDA 32905

TITLE MGRM ☒ Delete
NAME LENTHALL, RODNEY
STREET ADDRESS 550 PILGRIM DRIVE
CITY-ST-ZIP FOSTER CITY, CA 94404

TITLE MGRM ☒ Change ☐ Addition
NAME LENTHALL, RODNEY
STREET ADDRESS 1571 ROBERT J. CONLAN BLVD
CITY-ST-ZIP PALM BAY, FLORIDA 32905

TITLE MGRM ☒ Delete
NAME AYIS, GREG
STREET ADDRESS 550 PILGRIM DRIVE
CITY-ST-ZIP FOSTER CITY, CA 94404

TITLE MGRM ☒ Change ☐ Addition
NAME AVIS, GREG
STREET ADDRESS 1571 ROBERT J. CONLAN BLVD
CITY-ST-ZIP PALM BAY, FLORIDA 32905

TITLE MGRM ☒ Delete
NAME PRIEST, WILLIAM
STREET ADDRESS 550 PILGRIM DRIVE
CITY-ST-ZIP FOSTER CITY, CA 94404

TITLE MGRM ☒ Change ☐ Addition
NAME PRIEST, WILLIAM
STREET ADDRESS 1571 ROBERT J. CONLAN BLVD
CITY-ST-ZIP PALM BAY, FLORIDA 32905

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]

ERROL W. BLACK

4-26-06

321-309-1370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

20039734

#M99000000712

Globe Wireless, LLC

2006 Limited Liability Company Annual Report - Attachment

Block 10:

Addition:

Title: MGRM

Name: Frank J. Coles

Street Address: c/o Globe Wireless, LLC 1571 Robert J. Conlan Blvd.

City-St-Zip: Palm Bay, Florida 32905